

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

John Arnold, President
Ellis Erb, Vice President
Galen Stoll, Member

Also Present:

Ben Sommers	Earl McClung
Jim Shaffer	Joy Dingman
Mary Ann Kannam	Michael Wilt
Sam Miller	

John Arnold called the meeting to order at 6:30 p.m.

12-270 A resolution was made by John Arnold approving the minutes of August 13, 2012 as submitted. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-271 A resolution was made by John Arnold authorizing payment of payroll for August 31, 2012 in the amount of \$62,113.72. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-272 A resolution was made by John Arnold accepting/approving the Financial Report as of August 27, 2012, as submitted by the Lake Township Fiscal Officer. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-273 A resolution was made by John Arnold authorizing payment of bills as of August 27, 2012 in the amount of \$115,704.62. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

CORRESPONDENCE

1. Ohio Township Association -- legislative alert
2. Ohio Department of Transportation -- oil and gas leasing questions
3. Stark County Regional Planning Commission -- notice of Subdivision Review (Glengarry Allotment No. 1)
4. Chesapeake Energy Corporation -- weekly activity report
5. Stark Soil & Water Conservation District -- Site Inspection Reports (Shepherds Gate No. 7; Glengarry Allotment; The Enclave No. 3; Invent Now National Inventors Hall of Fame)
6. Office of the Ohio Consumers' Counsel -- request verification of our Ohio Intrastate Gross Earnings (Revenues)
7. Ohio Department of Public Safety -- License Tax Statistics Reports
8. Stark County Board of Elections -- information regarding filing a Resolution with the Board of Elections
9. Stark County Regional Planning Commission -- notice of September 4, 2012 meeting
10. Stark County Regional Planning Commission -- information on the Northeast Ohio Sustainable Communities Consortium event in Stark County
11. Ohio Township Association -- legislative alert
12. Copley Township -- information on CLOUT Executive Committee Activities

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged receipt of the July 2012 Statistical Report from the Uniontown Fire Department.

OLD BUSINESS:

- None

NEW BUSINESS:

12-274 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery - Section 3, Lot 9, Graves 2 & 3
- Uniontown Greenlawn Cemetery - Section N, Lot 38, Graves 3 & 4
- Mt. Peace Cemetery - Section 3, Lot 72, Graves 2, 3 and 4

Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-275 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits:

- D-12-25: Dominion East Ohio Gas - 2909 Genera Street NW (gas tie-in)
- D-12-26: Dominion East Ohio Gas - 3683 Shepherd Street NW (gas tie-in)

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-276 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Lake Township Trustees, having been informed in writing that Queen Ann's Lace are growing on the lands in charge of Chase Home Finance LLC in this township, described as follows: 13175 Sugarbush Ave. NW Mogadore, OH 44260-9214 Parcel #2204614.

THEREFORE, BE IT RESOLVED that said Chase Home Finance LLC whose address is 10790 Rancho Bernardo Rd. San Diego, CA 92127 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board discussed the possibility of applying for Ohio Public Works money for improvements in the Uniontown Square or Greentown Square area.

12-277 Mr. Erb moved the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and:

WHEREAS the Lake Township Board of Trustees are interested in applying for funding for a possible storm sewer improvement project in the Uniontown Square or Greentown Square area, and;

WHEREAS, the township must contribute a minimum of 10% of the project cost as the township's share of any qualifying capital infrastructure improvement project applying for funding;

NOW THEREFORE, BE IT RESOLVED by the Lake Township Board of Trustees, Trustee Ellis Erb is authorized to meet with a design consultant to work up a preliminary plan design and project estimate for a project to be named at a later date, which could be considered a portion of the township's share of the project.

Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

12-278 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders and Vouchers. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

- The Board noted they received notice of filing of the 2010-2011 Audit Report from Dave Yost, Ohio Auditor of State.
- The Board acknowledged receipt of the Spring Clean Up Report.

PUBLIC SPEAKS

Earl McClung, 11876 Geib Rd., Hartville; Mr. McClung asked the Board to explain Correspondence No. 8. Township Legal Counsel, Charlie Hall, responded that the Board of Elections has created a check list of things that must be reviewed when a ballot issue or candidate sends their petition so that the Board of Election, the Prosecutor and the subdivision filing will all know that everything was complied with.

12-279 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 6:44 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining strategy and to include the Trustees, Fiscal Officer and legal counsel. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-280 A resolution was made by John Arnold to return from executive session at 7:02 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-281 A resolution was made by John Arnold authorizing the Lake Township Board of Trustees to convene an executive session at 7:03 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer, Police Chief and legal counsel. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-282 A resolution was made by John Arnold to return from executive session at 7:54 p.m. Seconded by Galen Stoll. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

12-283 A resolution was made by John Arnold adjourning the meeting at 7:55 p.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes
Galen Stoll	yes

Ben Sommers, Fiscal Officer

John Arnold, President

Ellis Erb, Vice President

Galen Stoll, Member

